

October 15, 2003

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Harry Beck, Chief, Mesa Fire Department, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 23, 2003 - 2:00 p.m.  
MAG Office Building, Cholla Room  
302 North 1st Avenue, Suite 200  
Phoenix, AZ

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the Compass Bank building, bring your ticket, parking will be validated. Members of the Oversight Team may attend either in person, by videoconference or by telephone conference call. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact me at (480) 644-4945.

#### TENTATIVE AGENDA

#### COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Committee on 9-1-1 issues, or any of the items listed on the agenda. Citizens will be requested not to exceed a three minute time period for their comments.

3. Approval of the May 6, 2003 Meeting Minutes

2. Information.

3. Review and approve the minutes of the May 6, 2003 meeting.

4. Introduction of the 911 CENS Program Manager and the 911 Technical Manager

The 911 Office has completed the process of hiring the Community Emergency Notification System (CENS) and Technical manager positions funded through the state 911 fund. Introductions will be made.

5. Community Emergency Notification System Policies

In January 2003, the Arizona Department of Environmental Quality (ADEQ) awarded a \$2.5 million contract to MAG to develop and operate a Community Emergency Notification System (CENS) for Maricopa County. A CENS Stakeholder Working Group was formed to ensure all interested parties had a voice in setting the policies. After three meetings, the Working Group reached consensus on policies for consideration by the Oversight Team. The Working Group also supported the creation of a group that would provide oversight of the CENS program and report back to the Working Group after the first year. Please refer to the enclosed material.

6. 911 GIS Sharing Agreement

The 911 Office is working on a countywide 911 GIS Mapping project that will provide the location of a wireless caller's cell tower and eventually, a wireless caller's location. At the May 6, 2003 Oversight Team meeting, the 911 Administrator reported that the 911 Office would prepare a 911 GIS sharing agreement through the MAG process that would assist in implementing this project. Please refer to the enclosed material.

7. Transition to Self Maintenance of the 911 Equipment

An update will be given on the status of the transition to self maintenance and what the team has done thus far to assist the PSAPs.

8. Wireless Phase I and II Implementation

An update will be given on the status of implementing Phase I and Phase II in the MAG region.

4. Information.

5. Information, discussion and possible action to recommend approval of policies for the MAG Community Emergency Notification System, and to form a group to provide oversight of the CENS program.

6. Information, discussion and possible action to recommend approval of the 911 GIS Sharing Agreement.

7. Information and discussion.

8. Information and discussion.